

AUTO CR - LOG SUMMARY #1051458

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Witness	Anonymous								
NON-CPD	Reporting Party Witness	Anonymous								

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	xxx

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject	Unknown								
NON-CPD	Victim/Subject	Unknown								

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Witness	Anonymous	UNKNOWN,	NO RELATIONSHIP
Reporting Party Witness	Anonymous	Unknown	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
JOHNSON, TERRENCE	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-SEP-2014	25-OCT-2014	09-OCT-2014	14
JOHNSON, TERRENCE	Primary	CONFIDENTIAL INVESTIGATION SECTION	18-DEC-2012	09-OCT-2014	11-SEP-2014	632
BOYD, DION	Primary	CONFIDENTIAL INVESTIGATION SECTION	01-FEB-2012	01-MAY-2012	18-DEC-2012	321
JOHNSON, TERRENCE	Primary	CONFIDENTIAL INVESTIGATION SECTION	17-OCT-2014	16-NOV-2014	17-OCT-2014	0
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	25-SEP-2014	25-OCT-2014	09-OCT-2014	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	01-FEB-2012	02-MAR-2012	11-SEP-2014	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	17-OCT-2014	16-NOV-2014	17-OCT-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
JOHNSON, TERRENCE	09-SEP-2014	09-OCT-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	10-AUG-2014	09-SEP-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	11-JUL-2014	10-AUG-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	11-JUN-2014	11-JUL-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	12-MAY-2014	11-JUN-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	12-APR-2014	12-MAY-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	13-MAR-2014	12-APR-2014		OTHER (DESCRIBE)	CLOSED	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	11-FEB-2014	13-MAR-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	12-JAN-2014	11-FEB-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	13-DEC-2013	12-JAN-2014		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	13-NOV-2013	13-DEC-2013		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	14-OCT-2013	13-NOV-2013		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	14-SEP-2013	14-OCT-2013		OTHER (DESCRIBE)	Closed	10-SEP-2014	BARZ, MICHAEL	10-SEP-2014	Approve
JOHNSON, TERRENCE	15-AUG-2013	14-SEP-2013		OTHER (DESCRIBE)	Closed	10-SEP-2013	BARZ, MICHAEL	11-SEP-2013	Approve
JOHNSON, TERRENCE	16-JUL-2013	15-AUG-2013		OTHER (DESCRIBE)	Closed	10-SEP-2013	BARZ, MICHAEL	11-SEP-2013	Approve
JOHNSON, TERRENCE	16-JUN-2013	16-JUL-2013		OTHER (DESCRIBE)	Closing	20-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
JOHNSON, TERRENCE	17-MAY-2013	16-JUN-2013		OTHER (DESCRIBE)	Closing	20-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
JOHNSON, TERRENCE	17-APR-2013	17-MAY-2013		OTHER (DESCRIBE)	Closing	14-MAY-2013	BARZ, MICHAEL	15-MAY-2013	Approve
JOHNSON, TERRENCE	18-MAR-2013	17-APR-2013		OTHER (DESCRIBE)	Closing	14-MAY-2013	BARZ, MICHAEL	15-MAY-2013	Approve
JOHNSON, TERRENCE	16-FEB-2013	18-MAR-2013		OTHER (DESCRIBE)	Closing	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
JOHNSON, TERRENCE	17-JAN-2013	16-FEB-2013		OTHER (DESCRIBE)	Closing	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
JOHNSON, TERRENCE	17-JAN-2013	16-FEB-2013		OTHER (DESCRIBE)	Closing	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
BOYD, DION	01-APR-2012	01-MAY-2012		OTHER (DESCRIBE)	Requested authorization	02-APR-2012	BARZ, MICHAEL	03-APR-2012	Approve
BOYD, DION	02-MAR-2012	01-APR-2012		OTHER (DESCRIBE)	Reporting Detective is waiting for authorization	14-MAR-2012	BARZ, MICHAEL	21-MAR-2012	Approve

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	20-NOV-2014 06:37	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	21-OCT-2014 08:48	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	20-OCT-2014 03:30	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-OCT-2014 10:44	JOHNSON, TERENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	17-OCT-2014 10:06	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	15-OCT-2014 10:49	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-OCT-2014 10:41	JOHNSON, TERENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	25-SEP-2014 10:36	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-SEP-2014 03:44	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-SEP-2014 11:47	JOHNSON, TERENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	18-DEC-2012 06:59	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Det. BOYD promoted to Sergeant.
PENDING INVESTIGATION	01-FEB-2012 05:04	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-JAN-2012 02:34	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-JAN-2012 09:44	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-JAN-2012 03:02	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	25-JAN-2012 03:01	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	25-JAN-2012 02:37	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	make it confidential
PENDING SUPERVISOR REVIEW	25-JAN-2012 02:25	KUYKENDOLL, ANITA	INVESTIGATOR 3 COPA	113 /	
PENDING SUPERVISOR REVIEW	25-JAN-2012 02:25	KUYKENDOLL, ANITA	INVESTIGATOR 3 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					KUYKENDOLL, ANITA	25-JAN-2012 02:25			
1	INVESTIGATION					BOYD, DION	05-MAR-2012 01:40			
2	CONFLICT CERTIFICATION					JOHNSON, TERENCE	20-FEB-2013 02:51			
3	DOCUMENTS - INVESTIGATION		1	non cooperation	Y	JOHNSON, TERENCE	10-SEP-2014 03:23	APPROVED		
4	DOCUMENTS - INVESTIGATION		3	Surveillance 1 Factory	Y	JOHNSON, TERENCE	10-SEP-2014 03:27	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	surveillance 2 Factory	Y	JOHNSON, TERENCE	10-SEP-2014 03:28	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Surveillance 3 Factory	Y	JOHNSON, TERENCE	10-SEP-2014 03:29	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	SURVEILLANCE 4 FACTORY	Y	JOHNSON, TERENCE	10-SEP-2014 03:32	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	SURVEILLANCE 5	Y	JOHNSON, TERENCE	10-SEP-2014 03:32	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	Surveillance 6	Y	JOHNSON, TERENCE	11-SEP-2014 11:32	APPROVED		
10	DOCUMENTS - INVESTIGATION		3	Surveillance 7	Y	JOHNSON, TERENCE	11-SEP-2014 11:34	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
11	DOCUMENTS - INVESTIGATION		1	Reassignment of [REDACTED]	Y	JOHNSON, TERRENCE	11-SEP-2014 11:36	APPROVED		
12	DOCUMENTS - INVESTIGATION		3	Order of Revocation	Y	JOHNSON, TERRENCE	11-SEP-2014 11:37	APPROVED		
13	CONFLICT CERTIFICATION					BOYD, DION	05-MAR-2012 01:41			
	DOCUMENTS - INVESTIGATION		1	delete	Y	JOHNSON, TERRENCE	10-SEP-2014 03:19	APPROVED		
	DOCUMENTS - INVESTIGATION		12	complete	Y	JOHNSON, TERRENCE	17-OCT-2014 10:44	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	20-NOV-2014 06:37	OK
LIEUTENANT REVIEW		SUBMITTED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	21-OCT-2014 08:48	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	20-OCT-2014 03:30	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	17-OCT-2014 10:06	See me
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	15-OCT-2014 10:49	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	25-SEP-2014 10:36	See me.
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	23-SEP-2014 03:44	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 25-JAN-2012) - LOG #1051458

TYPE: CONFIDENTIAL: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Witness	Anonymous								

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	xxx

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	17-OCT-2014 10:06	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	JOHNSON, TERRENCE (PRIMARY INV)	17-OCT-2014 10:06	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	JOHNSON, TERRENCE (PRIMARY INV)	25-SEP-2014 10:36	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	25-SEP-2014 10:36	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	JOHNSON, TERRENCE (PRIMARY INV)	18-DEC-2012 18:59	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BOYD, DION (PRIMARY INV)	01-FEB-2012 17:04	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	01-FEB-2012 17:04	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	26-JAN-2012 09:44	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	25-JAN-2012 14:25	KUYKENDOLL, ANITA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	20-NOV-2014 06:37	KLIMAS, ROBERT	COMMANDER	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	21-OCT-2014 08:48	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	20-OCT-2014 03:30	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-OCT-2014 10:44	JOHNSON, TERRENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	17-OCT-2014 10:06	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	15-OCT-2014 10:49	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-OCT-2014 10:41	JOHNSON, TERRENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	25-SEP-2014 10:36	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-SEP-2014 03:44	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-SEP-2014 11:47	JOHNSON, TERRENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	18-DEC-2012 06:59	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Det. BOYD promoted to Sergeant.
PENDING INVESTIGATION	01-FEB-2012 05:04	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-JAN-2012 02:34	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-JAN-2012 09:44	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-JAN-2012 03:02	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	25-JAN-2012 03:01	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	25-JAN-2012 02:37	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	make it confidential
PENDING SUPERVISOR REVIEW	25-JAN-2012 02:25	KUYKENDOLL, ANITA	INVESTIGATOR 3 COPA	113 /	
PENDING SUPERVISOR REVIEW	25-JAN-2012 02:25	KUYKENDOLL, ANITA	INVESTIGATOR 3 COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident	Date	Time
Summary of Statement(s):		

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name _____

Print Witness's Name _____

Affiant's Signature _____

Witness's Signature _____

Date _____

Date _____

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

30 April 2012
CL# 1051458

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Factory Strip Club
Surveillance #1

On 30 April 2012 the Confidential Investigation Section formulated an undercover operation to determine if members of the Chicago Police Department are working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. The undercover operation is also to determine if members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

On 30 April 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Detective Shawn KENNEDY #21270, and Detective Randy BACON #20463.

The Reporting Detective along with BOYD and MORSE utilized pre-recorded 1505 funds to gain excess t [REDACTED] and to purchase two bottles of alcohol for consumption while working in a covert capacity while inside of the strip club.

The advertisement for [REDACTED] stated "BRING YOUR OWN BOTTLE." The club only sold food, cups, ice and non alcoholic beverages.

CL# 1051458
Attachment#

Page 1 of 1

After entering the parking lot of [REDACTED] the Reporting Detective observed two Chicago Police Officers on the stairs leading to the front entrance door of [REDACTED] the two Chicago Police Officers were identified by surveillance officers and now known as Chicago Police Officer Zeyad MATLOCK #3891 and Chicago Police Officer Scott CARTER #7429. Both were on duty for the Chicago Police Department.

The Reporting Detective along with BOYD and MORSE walked by the two Chicago Police Officers and were searched by one unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of [REDACTED] and found a table that was positioned directly next to the stage and in the immediate view of the main door. The club was very dark with low lightening. The club consisted of two main dancing rooms and several smaller rooms which the Reporting Detective could not gain excess to. The main room had approximately 12 tables and six small private rooms with a dancing pole in each room. The main stage was very large with two dancing poles. At the rear of the room was a bar. There were numerous employees working at the club.

Detective BOYD walked around the club, while Detective MORSE purchased two bottles of juice, cups and ice. The Reporting Detective engaged in conversations with numerous strippers.

The Reporting Detective told the strippers that he was businessman from Miami looking for some action. In a matter of minutes the table was flooded with strippers giving table dances and inviting the Reporting Detective along with BOYD and MORSE to a private room in the front of the club for a private lap dance.

The Reporting Detective was able to ascertain the names of four strippers that worked at the club. The four strippers identify by stage names were" [REDACTED]

CL# [REDACTED]
Attachment# 4
Page 2 of 3

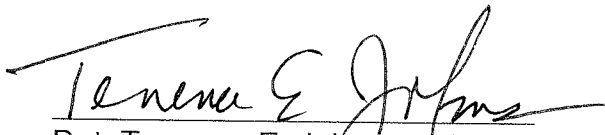
At approximately 0030hours, the club began to get very crowded. The Reporting Detective could not see the stage because it was too many people in the club. The Reporting Detective along with BOYD, and MORSE felt due to the very large crowd it was a security risk to remain in the club. The Reporting Detective along with BOYD and MORSE exited the club and terminated the operation.

The Reporting Detective did not witness any drug transactions or prostitution between the strippers and Patrons. The Reporting Detective was propositioned to go in the front of the club for a private dance with [REDACTED] would not say what she was going to do other than an "Extensive Lap Dance" for twenty five dollars. The Reporting Detective declined the offer.

The Reporting Detective at no time observed any security guard wearing items/ clothing that deliberately showed they were a Chicago Police Officer. The Reporting Detective did observe what he believed to be several armed security guards. The guards were armed but their weapons were concealed by their shirts.

The Reporting Detective did not witness any Chicago Police Officer having sexual relations with any stripper while they were on duty.

The Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising sergeants and the entire team of their observations.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Supervising Sergeant
Confidential Investigations Section
Bureau of internal Affairs

CL# 151458
Attachment# 4
Page 3 of 3

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

07 May 2012
CL# 1051458

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Factory Strip Club
Surveillance #2

On 07 May 2012 the Confidential Investigation Section formulated an undercover operation to determine if members of the Chicago Police Department are working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. The undercover operation is also to determine if members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

On 07 May 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Detective Shawn KENNEDY #21270, Detective Randy BACON #20463, Police Officer Daniel WILLIS #9608,

The Reporting Detective along with BOYD and MORSE utilized pre-recorded 1505 funds to gain excess to [REDACTED] and to purchase two bottles of alcohol for consumption while working in a covert capacity while inside of the strip club.

CL# 1051458
Attachment# 5
Page 1 of 2

Upon arrival to the club Beat 512 on scene. The Reporting Detective along with BOYD and MORSE walked to the main entrance of the club. The Reporting Detective was searched by an unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of [REDACTED] and sat at the same table from their previous surveillance on 30 April 2012.

The Reporting Detective walked around the club. The Reporting Detective observed in the front of the club a room roped off for private lap dances. A security guard was posted at the doorway. Detective BOYD purchased two bottles of juice, cups and ice. Detective MORSE engaged in conversations with numerous strippers at the table.

Detective MORSE invited several strippers to the table. The stripper talked about it being slow and they could not make any money. A stripper named [REDACTED] gave the Reporting Detective a lap dance. [REDACTED] informed the Reporting Detective that the only way she could make a lot of money is to have private lap dances. "[REDACTED] stated in the room they could do everything but suck dick and fuck." [REDACTED] requested for the Reporting Detective to get a private lap dance. The Reporting Detective declined.

A stripper named [REDACTED] requested to take Detective BOYD to the room for a private lap dance. BOYD accompanied [REDACTED] to the room. BOYD returned and stated the lap dance cost fifty dollars. BOYD stated he also had to give the security officer twenty five dollars. BOYD stated [REDACTED] told him that they could get together outside of the club. BOYD stated he did not see any Chicago Police in the room. BOYD stated that it appeared to him that the security officer was working with the girls to get money from the patrons. [REDACTED] gave BOYD her number and told him to call her tomorrow.

CL# 103 1438
Attachment# 5
Page 2 of 3

A stripper named " [REDACTED] " also came to the table. [REDACTED] told BOYD for one hundred dollars, you can have everything.

Detective BOYD informed the Reporting Detective that while he was walking to the front of the club he observed Police Officer Roderick HUMMONS. HUMMONS was dressed in a dark tee shirt and blue jeans. HUMMONS appeared to be a patron in the club.

At approximately 0100 hours, the club began to get very crowded. The Reporting Detective along with BOYD and MORSE exited the club and terminated the operation.

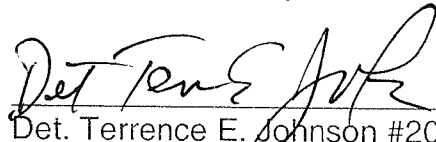
The Reporting Detective did not witness any drug transactions or prostitution between the strippers and Patrons. Detective BOYD was propositioned to go in the front of the club for a private dance with " [REDACTED] " [REDACTED] gave BOYD her number

The Reporting Detective at no time observed any security guard wearing items/ clothing that deliberately showed they were a Chicago Police Officer. Detective BOYD did observe a security officer at the door where he received the lap dance, but the security officer did not have any clothing or items showing that he was a Chicago Police Officer.

The Reporting Detective did not witness any Chicago Police Officer having sexual relations with any stripper while they were on duty.

The Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising sergeants and the entire team of their observations.

At the debriefing area the undercover detectives were informed by outer perimeter surveillance units that 512 was present at the club for a call of service at the club.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs

CL# 1051458
Attachment# 5
Page 3 of 3

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

14 May 2012
CL# 1051458

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Factory Strip Club
Surveillance #3

On 14 May 2012 the Confidential Investigation Section formulated an undercover operation to determine if members of the Chicago Police Department are working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. The undercover operation is also to determine if members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

On 14 May 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Detective Shawn KENNEDY #21270, Detective Randy BACON #20463, Police Officer Daniel WILLIS #9608,

The Reporting Detective along with BOYD and MORSE utilized pre-recorded 1505 funds to gain excess to [REDACTED] and to purchase two bottles of alcohol for consumption while working in a covert capacity while inside of the strip club.

CL# 1051458
Attachment# 6
Page 1 of 2

The Reporting Detective along with BOYD and MORSE parked in the lot of "██████████" in an attempt to observe the patrons coming to the club. While sitting in their covert vehicle, the Reporting Detective along with BOYD and MORSE was approached by a male black security officer in the parking lot. The security officer told the Reporting Detective that no one could just sit in their vehicle. The security officer stated that everyone had to either enter the club or leave the premise.

The Reporting Detective long with BOYD and MORSE exited their covert vehicle and proceeded to the front door of the club. The Reporting Detective along with BOYD and MORSE were searched by a male black security officer at the front door. Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory" and sat at the same table from their previous surveillance on 07 May 2012.

The Reporting Detective along with BOYD and MORSE sat down at the table. A black female bartender approached the table. The Reporting Detective order a pizza, two liters of pop, cups and ice. The bartender left and returned with the items.

A group of stripper came and sat down at the table. Detective MORSE invited several strippers to the table. "██████████" and "██████████" also came to the table. BOYD started up a conversation with a stripper named "██████████" told BOYD she would do whatever if the price was right. "██████████" gave table dances to the Reporting DETECTIVE along with BOYD and MORSE. Every stripper came by the table and engaged in conversation with the undercover detectives.

At approximately 0100 hours, the club began to get very crowded. The Reporting Detective along with BOYD and MORSE decided to stay longer.

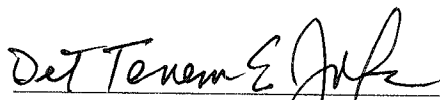
The Reporting Detective could smell marijuana smoke in the air but due to the large crowd could not see who was actually smoking.

Officer 1051418
Attachment# 6
Page 2 of 2

The Reporting Detective observed Police Officer Roderick HUMMONS #7749 in the club. HUMMONS was not on duty and was walking around observing the crowd. HUMMONS was wearing a dark shirt and blue Jeans. Due to the crowd the Reporting Detective lost sight of HUMMONS.

The Reporting Detective along with BOYD and MORSE terminated the operation at 0200 hours.

The Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising sergeants and the entire team of their observations.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Supervising Sergeant
Confidential Investigations Section
Bureau of internal Affairs

CL# 1051418
Attachment# 6
Page 3 of 3

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

22 May 2012
CL# 1051458

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Factory Strip Club
Surveillance #4

On 22 May 2012 the Confidential Investigation Section formulated an undercover operation to determine if members of the Chicago Police Department are working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. The undercover operation is also to determine if members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

On 22 May 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Detective Shawn KENNEDY #21270, Detective Randy BACON #20463, Police Officer Daniel WILLIS #9608,

The Reporting Detective along with BOYD and MORSE utilized pre-recorded 1505 funds to gain excess to [REDACTED] and to purchase two bottles of alcohol for consumption while working in a covert capacity while inside of the strip club.

CL# 1051458
Attachment# 7
Page 2 of 2

The Reporting Detective along with BOYD and MORSE exited their covert vehicle and proceeded to the front door of the club. The Reporting Detective along with BOYD and MORSE were searched by a male black security officer at the front door. Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

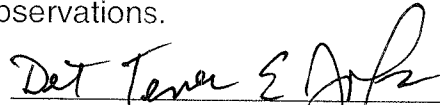
The Reporting Detective along with BOYD and MORSE was informed by the front desk attendant that the main floor was closed. The attendant told the undercover detectives that the smaller room was open for business.

The Reporting Detective along with BOYD and MORSE proceeded to the smaller room. The smaller room was very dark but it appeared to be much nicer than the main room. The furniture was newer and the room was cleaner. The stage was very small. The bar was small and there were only two employees working.

The undercover detective sat at a table positioned by the stage. Two strippers sat at the small table with the undercover detectives. The two strippers' names were [REDACTED] and [REDACTED]. No security was present. Approximately six or seven girls performed. Only five patrons were at the club.

The Reporting Detective along with BOYD and MORSE terminated the operation at 0030 hours.

The Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising sergeants and the entire team of their observations.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs

GL# 1111018
Attachment# 7
Page 1 of 2

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

09 July 2012
CL# 1051458

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Factory Strip Club
Surveillance #5

On 09 July 2012 the Confidential Investigation Section formulated an undercover operation to determine if members of the Chicago Police Department are working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. The undercover operation is also to determine if members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

On 09 July 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Sergeant Thomas CHESTER #1282, Detective Shawn KENNEDY #21270, Detective Randy BACON #20463,

The Reporting Detective along with BOYD and MORSE utilized pre-recorded 1505 funds to gain excess to "The Factory Strip Club" and to purchase two bottles of alcohol for consumption while working in a covert capacity while inside of the strip club.

CL# 1051458
Attachment# 0
Page 1 of 2

The Reporting Detective along with BOYD and MORSE walked to the main entrance of the club. The Reporting Detective was searched by an unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory". The usual table had a reserved sign on it so the undercover detective sat at the next table.

A stripper named "██████████" sat at the table. ██████████ gave lap dances to each undercover detective. ██████████ directed Detective BOYD to the private room in the front of the club. After a short while BOYD returned to the table. BOYD stated he paid the security guard at the private room twenty five dollars. BOYD stated he paid ██████████ twenty five dollars for a lap dance. BOYD stated ██████████ would not exchange telephone numbers.

██████████ attempted to direct the Reporting Detective to the private room but the Reporting Detective declined. ██████████ then gave the Reporting Detective two lap dances.

At 0030 hours the undercover detective terminated the undercover operation

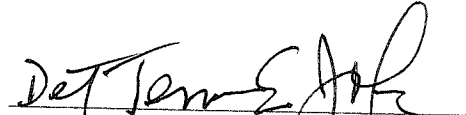
The Reporting Detective did not witness any drug transactions or prostitution between the strippers and Patrons.


The Reporting Detective at no time observed any security guard wearing items/ clothing that deliberately showed they were a Chicago Police Officer.

The Reporting Detective did not witness any Chicago Police Officer having sexual relations with any stripper while they were on duty.

CHICAGO POLICE
Attachment # 8
Page 2 of 2

The Reporting Detective along with BOYD and MORSE met the entire team at a pre- determine location and debriefed their supervising sergeants and the entire team of their observations.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved: 

Supervising Sergeant
Confidential Investigations Section
Bureau of internal Affairs

File # 1087458
Attachment #
Page 3 of 3

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

14 August 2012
CL# 1051458

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: [REDACTED]
Surveillance #6

On 14 August 2012 the Confidential Investigation Section formulated an undercover operation to determine if members of the Chicago Police Department are working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. The undercover operation is also to determine if members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

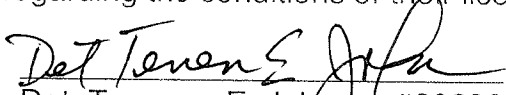
On 14 AUGUST 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Sergeant Thomas CHESTER #1282, Detective Shawn KENNEDY #21270, Detective Randy BACON #20463,

The Reporting Detective along with BOYD and MORSE drove to the parking lot of [REDACTED]. The gates were locked. There was no one present. The Club was not open for business. The mission was terminated.

CL# 1051458
Attachment#
Page 1 of 1

On 16 August 2012 it was learned that the club reduced its daily operating hours from open seven days to four days (Friday-Monday). Also the Confidential Section learned there was an on-going licensing case at the City of Chicago Corporation Counsel Office regarding the conditions of their license.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved:



Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs

SLIP 108/1000
Attachment # 2
Page 1 of 1

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

20 August 2012
CL# 1051453

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Factory Strip Club #7

On 20 August 2012 the Confidential Investigation Section formulated an undercover operation to determine three things. If members of the Chicago Police Department were working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. If members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

The CIS Detective Team learned "The Factory" was advertising for main events on Monday 20 August 2012. This type of advertising was not the case on prior operations conducted on Mondays. The Factory used social media outlets like twitter, Instagram and Facebook to advertise the "Battle of the BUNS" for Monday 20 August 2012. A special mission was scheduled for this event.

On 20 August 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 to the interior surveillance team for the undercover operation.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Sergeant Thomas CHERSTER # 1282, Detective Shawn KENNEDY #21270, and Detective Randy BACON #20463.

CL# [REDACTED]
Attachment# [REDACTED]
Page 1 of 1

The Reporting Detective along with BOYD and MORSE parked in the lot of the Factory and proceeded to the front door of the club. The undercover detectives were searched by one unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory" and found a table that was positioned directly next to the stage.

The Reporting Detective along with BOYD and MORSE sat at the table. There were a new set of strippers working the club. The Reporting Detective did not recognize any of the strippers. The strippers were not as friendly. The Reporting Detective attempted to talk to several strippers but the conversations were very brief. The stripper were going from table to table and not staying at a table for a long time.

The room in the front of the club that was used for lap dances appeared to be closed. The Reporting Detective attempted to exchange numbers with the stripper with negative results. The strippers said management did not want that. Several strippers came by the undercover detectives tables and danced. The security officers appeared to be monitoring the stripper more closely.

The Reporting Detective did not recognize any of the security officers. It appeared to be a new set of security officers too.

At approximately 0200 hours, the club began to get very crowded. The Reporting Detective along with BOYD and MORSE exited the club and terminated the operation.

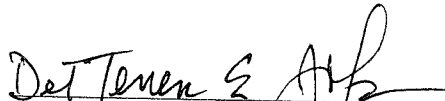
The Reporting Detective did not witness any drug transactions or prostitution between the strippers and Patrons.

The Reporting Detective at no time observed any security guard wearing items/ clothing that deliberately showed they were a Chicago Police Officer.

The Reporting Detective did not witness any Chicago Police Officer having sexual relations with any stripper while they were on duty.

CL# 1051408
Attachment# 10
2 4 2

The Reporting Detective along with BOYD and MORSE met the entire team at a pre- determine location and debriefed their supervising sergeants and the entire team of their observations.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved:



Supervising Sergeant
Confidential Investigations Section
Bureau of internal Affairs

Det # 20626
Attachment# 10
Page 3 of 3

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

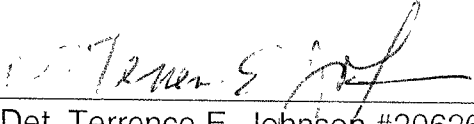
18 December 2012
CL# 1051458

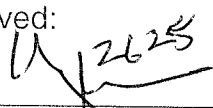
TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: CL #1051458

On 18 December 2012, the Reporting Detective was re-assigned CL #1051458 by Sergeant Michael BARZ #2625, his supervising Sergeant of the Confidential Investigation Section of the Bureau of Internal Affairs.


Det. Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

Approved: 
Supervising Sergeant
Confidential Investigations Section
Bureau of internal Affairs

CL# 1051458
Attachment# 1
Page 1 of 1



CITY OF CHICAGO

DEPARTMENT OF BUSINESS AFFAIRS AND CONSUMER PROTECTION

City Hall, Room 805
121 North LaSalle Street, Chicago, IL 60602-1288
(312) 744-6060 (phone)
(312) 744-4789 (FAX)
(312) 744-1944 (TTY)
www.cityofchicago.org/bacp

IN RE: LICENSE DISCIPLINARY PROCEEDINGS
REGARDING THE CITY OF CHICAGO PUBLIC PLACE OF AMUSEMENT & RETAIL FOOD ESTABLISHMENT
LICENSE

Issued to:

Located at:

ORDER OF REVOCATION

These proceedings having been instituted by the Department of Business Affairs and Consumer Protection, pursuant to the applicable provisions of the Municipal Code of the City of Chicago and the Compiled Statutes of the State of Illinois to conduct license disciplinary proceedings regarding the **PUBLIC PLACE OF AMUSEMENT & RETAIL FOOD ESTABLISHMENT** license heretofore issued to: [REDACTED] for the premises located at [REDACTED] written notice having been served upon the Licensee, and a public hearing having been held by a designated hearing officer in connection with said proceedings and having deliberated and adopted each of the findings on the credibility of the witnesses and the evidence, and being fully advised in the premises, **FINDS:**

Charge(s) 3 thru 6 - Sustained - Revocation

IT IS THEREFORE ORDERED that the **PUBLIC PLACE OF AMUSEMENT & RETAIL FOOD ESTABLISHMENT** license issued to [REDACTED] for the premises located at [REDACTED], and same are hereby **REVOKED April 19, 2013.**

ENTERED by the Department of Business Affairs and Consumer Protection of the City of Chicago this 19th day of April, 2013.


ROSEMARY KRIMBEL, COMMISSIONER
DEPARTMENT OF BUSINESS AFFAIRS AND CONSUMER
PROTECTION

This is to certify that I have served the within Order of Revocation by leaving a Copy with _____

This _____ day of _____ at _____ M

CL# 108 1112
Officer's Name & Badge Number _____

Attachment# _____

Page _____

CITY OF CHICAGO
DEPARTMENT OF BUSINESS AFFAIRS &
CONSUMER PROTECTION CITY HALL -- ROOM 805
121 N. LASALLE STREET
CHICAGO, ILLINOIS 60602

IN RE DISCIPLINARY PROCEEDINGS REGARDING
THE CITY OF CHICAGO PUBLIC PLACE
OF AMUSEMENT LICENSE AND
ALL OTHER CITY LICENSES

APPLICANTS NAME: [REDACTED]
APPLICANTS ADDRESS: [REDACTED]
HEARING DATES: 10-3 [REDACTED]

FINDINGS OF FACT

1. I find that there is jurisdiction of the parties and the subject matter.
2. I find that the testimony of Officer Golucki and Commander Jones to be credible and believable.
3. I find that charges 1 and 2 were withdrawn
4. I find that the licensee's business is a nuisance, in that within 12 consecutive months, not less than three separate incidents occurred on the licensed premises, or in the licensed premises parking facility involving acts that violate state law defining a felony, or any state law or municipal ordinance regulating weapons in violation of Municipal Code of Chicago § 4-4-313 a-1.
5. I find that on January 7, 2012 the licensee, by and through its agent, fail to display a complete list of all prices, fees and charges for all foods, beverages, goods and services rendered in violation of in violation of Municipal Code of Chicago §16-16-120.
6. I find that on March 15, 2012 the licensee, by and through its agent, fail to display a complete list of all prices, fees and charges for all foods, beverages, goods and services rendered in violation of in violation of Municipal Code of Chicago §16-16-120.
7. I find that on April 21, 2012 the licensee, by and through its agent, fail to display a complete list of all prices, fees and charges for all foods, beverages, goods and services rendered in violation of in violation of Municipal Code of Chicago §16-16-120.

CL# 105 1418

Attachment# 12

Page 2 of 3

12 NR 25

8. I find that, based upon the totality of circumstance, including all mitigating factors, the appropriate punishment is revocation.

Ex. Robert Emmett Nolan
Robert Emmett Nolan
Hearing Commissioner

Sub 1051438
Attachment # 12
Page 3 of 3



Print | Logout | Help

View incident

Home - Administrative Investigations IAD/PPA > View Incident

Log No: 1051458 Type:INFO, CONF

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by JOHNSON, TERRENCE Star No. 20626

Employee No. [REDACTED]

Entered Date/Time 20-FEB-2013 14:51

Position PO AS DETECTIVE Assigned Unit 121

User [REDACTED]
Module: 15280 \$Revision: 1.217 \$

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CL# 1051458

Attachment# 2

Page 1 of 1

Bureau of Internal Affairs
Confidential Investigations Section

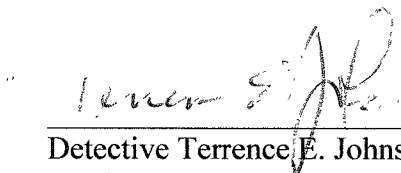
August 18, 2014

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Detective Terrence E. JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Completion of Log Number 1051458

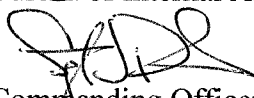
The attached Log Number investigation is complete and is submitted for your approval.



Detective Terrence E. Johnson #20626
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs


For Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1051458TYPE
INFO, CONFDATE OF REPORT
18-AUG-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
JOHNSON, TERRENCE	9165	20626		121	
REFERENCE NOS.(LIST ALL RELATED C.L., C B., I.R., INVENTORY NOS , ETC., PERTINENT OF THIS INVESTIGATION)					
INCIDENT ADDRESS: 12054 South Doty, CHICAGO, IL			DATE / TIME: Unknown		BEAT: 512

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
UNKNOWN						/			UNK	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
UNKNOWN				/	/

VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
UNKNOWN				/	/

WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
UNKNOWN				/	/

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

NOTE: Log Type remains classified as Info- Sworn Affidavit NOT on file

1. It was alleged on unknown dates, between [REDACTED] and unknown Chicago Police Officers were working at The [REDACTED] and witnessing drug transactions between strippers and the patrons.
2. It was alleged on unknown dates, between 2200- 0400 hours at [REDACTED] unknown Chicago Police Officers were working at The [REDACTED] and witnessing prostitution between strippers and the patrons.
3. It was alleged on unknown dates, between 2200- 0400 hours at [REDACTED] unknown Chicago Police Officers were working at The [REDACTED] wearing items / clothing that deliberately showed they were Chicago Police Officers.
4. It was alleged on unknown dates, between 2200- 0400 hours [REDACTED] unknown Chicago Police Officers were working at The [REDACTED] and having sexual relations with the strippers.

SUMMARY

See Attachment

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
0	0	0	13

FINDINGS - RECOMMENDATIONS

Accused: Unknown Chicago Police Officers
Allegations: No Affidavit
Recommendation: No disciplinary action, Case to be filed

DATE INITIATED
(Date incident was received for investigation)

01-FEB-2012

DATE COMPLETED (Date of this report)

18 AUG 2014

ELAPSED TIME
(Total time expressed in days)

929

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

CPD 0064007

SUMMARY:

The case was assigned to Detective Dion BOYD and reassigned to Reporting Detective when Detective BOYD was promoted to Sergeant.

On April 30, 2012 the Confidential Investigation Section formulated an undercover operation on a night club that employed strippers located at [REDACTED] Chicago, Illinois called "The Factory." The operation's main focus was to determine if Chicago Police Officers worked at the club during the hours of 2200-0400, and if so, were they in violation of any Department rules and regulations or any municipal or state laws.

The Chicago Police Bureau of Internal Affairs had received an anonymous complaint that alleged Chicago Police Officers were working at this club and witnessing narcotics transactions and engaging in sexual intercourse with strippers. The operation's overall purpose was to determine if members of the Chicago Police Department were working at the [REDACTED] witnessing drug transactions, and engaging in prostitution between the strippers. Investigators would also ascertain if there was any criminal activity within the club while they were there.

The Reporting Detective along with members of the Bureau of Internal Affairs conducted seven surveillances in regards to this undercover investigation.

SURVEILLANCE #1:

On April 30, 2012 Detective Dion BOYD #20310, Detective Terrence JOHNSON #20626, and Detective Carlin MORSE #21026 were assigned by Sergeant Michael BARZ #2526 and Sergeant Christine BLAUL #926 as the interior surveillance team for the undercover operation. The interior team's purpose was to observe in a covert capacity the conduct of the patrons and employees inside the club and to identify any Chicago Police Officers working inside or outside the club.

Also assigned to the operation for outer perimeter surveillance and enforcement were Sergeant Michael BARZ #2526, Sergeant Christine BLAUL #926, Detective Shawn KENNEDY #21270, and Detective Randy BACON #20463.

The Reporting Detective along with BOYD and MORSE utilized pre-recorded Chicago Police Department funds to gain access to The Factory and to purchase two bottles of alcohol for consumption. The advertisement for The Factory stated "BRING YOUR OWN BOTTLE." The club only sold food, cups, ice, and non alcoholic beverages.

After entering the parking lot [REDACTED] observed two uniformed Chicago Police Officers on the stairs leading to the front door entrance. The two Chicago Police Officers were identified by surveillance officers and are now known as Chicago Police Officer Zeyad MATLOCK #3891 and Chicago Police Officer Scott CARTER #7429.

Both officers were on duty for the Chicago Police Department at this time and appeared to be in the performance of their duties. No misconduct was observed on behalf of these officers nor did these officers ever enter the Factory during this surveillance. Surveillance was not conducted on these officers because the allegations of misconduct allegedly were committed inside the Factory.

The Reporting Detective along with BOYD and MORSE walked by the two Chicago Police Officers and were searched by one unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to enter the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory" and found a table that was positioned directly next to the stage. The club was very dark and had two main rooms. The second room was closed. The main room had approximately 12 tables and six small private rooms with a dancing pole in each room. The main stage was very large with two dancing poles.

Detective BOYD walked around the club, while Detective MORSE purchased two bottles of juice, cups and ice. The Reporting Detective engaged in conversations with numerous strippers.

The Reporting Detective told the strippers that he was a businessman from Miami looking for some action. In a matter of minutes the table was flooded with strippers giving table dances and inviting the Reporting Detective along with BOYD and MORSE to a private room in the front of the club for a private lap dance.

The Reporting Detective was able to ascertain the names of four strippers that worked at the club. The four strippers identify by stage names were "[REDACTED]", [REDACTED].

At approximately 0030 hours, the club began to get very crowded. The Reporting Detective could not see the stage because it was too many people in the club. The Reporting Detective along with BOYD, and MORSE felt due to the very large crowd it was a security risk to remain in the club. The Reporting Detective along with BOYD and MORSE exited the club and terminated the operation.

SURVEILLANCE #2:

On 07 May 2012 at approximately 2200 hours, upon arrival to the club Beat 512 was on scene. Beat 512 appeared to be on patrol in this area and soon left. Beat 512 did not get out of their vehicle or enter the Factory. Surveillance was not conducted on Beat 512.

The Reporting Detective along with BOYD and MORSE walked to the main entrance of the club. The Reporting Detective was searched by an unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory" and sat at the same table from their previous surveillance on 30 April 2012. The Reporting Detective walked around the club. The Reporting Detective observed in the front of the club a room roped off for private lap dances. A security guard was posted at the doorway. Detective BOYD purchased two bottles of juice, cups and ice. Detective MORSE engaged in conversations with numerous strippers at the table.

Detective MORSE invited several strippers to the table. The stripper talked about it being slow and they could not make any money. A stripper named [REDACTED] gave the Reporting Detective a lap dance. [REDACTED] informed the Reporting Detective that the only way she could make a lot of money is to have private lap dances. "[REDACTED]" stated in the room they could do everything but suck dick and fuck. "[REDACTED]" requested for the Reporting Detective to get a private lap dance. The Reporting Detective declined.

A stripper named "[REDACTED]" requested to take Detective BOYD to the room for a private lap dance. BOYD accompanied "[REDACTED]" to the room. BOYD returned and stated the lap dance cost fifty dollars. BOYD stated he also had to give the security officer twenty five dollars. BOYD stated "[REDACTED]" told him that they could get together outside of the club. BOYD stated he did not see any Chicago Police in the room. BOYD stated that it appeared to him that the security officer was working with the girls to get money from the patrons. "[REDACTED]" gave BOYD her number and told him to call her.

A stripper named "[REDACTED]" also came to the table. "[REDACTED]" told BOYD for one hundred dollars, he could have everything.

Detective BOYD informed the Reporting Detective that while he was walking to the front of the club he observed Police Officer Roderick HUMMONS. HUMMONS was dressed in a dark tee shirt and blue jeans. HUMMONS appeared to be a patron in the

club. HUMMONS was off duty at this time and was not observed engaged in any misconduct.

At approximately 0100 hours, the club began to get very crowded. The Reporting Detective along with BOYD and MORSE exited the club and terminated the operation.

SURVEILLANCE #3:

On 14 May 2012 the Reporting Detective along with BOYD and MORSE parked in the lot of "The Factory" in an attempt to observe the patrons entering the lot. While sitting in their covert vehicle, the Reporting Detective along with BOYD and MORSE was approached by a male black security officer in the parking lot. The security officer informed the Reporting Detective that no one could just sit in their vehicles. The security officer stated everyone had to either enter the club or leave the premise.

The Reporting Detective along with BOYD and MORSE exited their covert vehicle and proceeded to the front door of the club. The Reporting Detective along with BOYD and MORSE were searched by a male black security officer at the front door. Once inside the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert license to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain access to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory" and sat at the same table from the previous surveillance on 07 May 2012.

The Reporting Detective along with BOYD and MORSE sat down at the table. A black female bartender approached the table. The Reporting Detective ordered a pizza, two liters of pop, cups and ice. The bartender left and returned with the items.

A group of strippers came and sat down at the table. Detective MORSE invited several strippers to the table. '[REDACTED]' also came to the table. BOYD started a conversation with a stripper named '[REDACTED]' told BOYD she would do whatever if the price was right. '[REDACTED]' gave table dances to the Reporting Detective along with BOYD and MORSE. Every stripper came by the table and engaged in conversation with the undercover detectives.

At approximately 0100 hours, the club began to get very crowded. The Reporting Detective along with BOYD and MORSE decided to stay longer.

The Reporting Detective could smell marijuana smoke in the air but due to the large crowd could not see who was actually smoking.

The Reporting Detective observed Police Officer Roderick HUMMONS #7749 in the club. HUMMONS was walking around the club observing the crowd. HUMMONS was wearing a dark shirt and blue jeans. Due to the crowd the Reporting Detective lost sight of HUMMONS. HUMMONS was off duty at this time and was not observed engaged in any misconduct.

The Reporting Detective along with BOYD and MORSE terminated the operation at 0200 hours.

Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising Sergeants and the entire team of their observations.

SURVEILLANCE #4:

On 22 May 2012 the Reporting Detective long with BOYD and MORSE exited their covert vehicle and proceeded to the front door of the club. The Reporting Detective along with BOYD and MORSE were searched by a male black security officer at the front door. Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE was informed by the front desk attendant that the main floor was closed. The attendant told the undercover detectives that the smaller room was open for business.

The Reporting Detective along with BOYD and MORSE proceeded to the smaller room. The smaller room was very dark but it appeared to be much nicer than the main room. The furniture was newer and the room was cleaner. The stage was very small. The bar was small and there were only two employees working.

The undercover detective sat at a table positioned by the stage. Two strippers sat at the small table with the undercover detectives. The two strippers' names were "[REDACTED]" and "[REDACTED]". No security was present. Approximately six or seven girls performed. Only five patrons were at the club.

The Reporting Detective along with BOYD and MORSE terminated the operation at 0030 hours.

The Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising sergeants and the entire team of their observations.

SURVEILLANCE #5:

On 09 July 2013 the Reporting Detective along with BOYD and MORSE walked to the main entrance of the club. The Reporting Detective was searched by an unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory". The usual table had a reserve sign on it so the undercover detective sat at the next table.

A stripper named [REDACTED] sat at the table. [REDACTED] gave lap dances to each undercover detective. [REDACTED] directed Detective BOYD to the private room in the front of the club. After a short while BOYD returned to the table. BOYD stated he paid the security guard at the private room twenty five dollars. BOYD stated he paid [REDACTED] twenty five dollars for a lap dance. BOYD stated [REDACTED] would not exchange telephone numbers.

[REDACTED] attempted to direct the Reporting Detective to the private room but the Reporting Detective declined. [REDACTED] then gave the Reporting Detective two lap dances.

At 0030 hours the undercover detective terminated the undercover operation

The Reporting Detective along with BOYD and MORSE met the entire team at a pre-determine location and debriefed their supervising sergeants and the entire team of their observations.

SURVEILLANCE #6:

On 14 August 2012 the Reporting Detective along with BOYD and MORSE drove to the parking lot of "The Factory". The gates were locked. There was no one present. The Club was not open for business. The mission was terminated.

On 16 August 2012 the Reporting Detective learned "The Factory" reduced its daily operating hours from open seven days to four days (Friday-Monday). Also the Confidential Section learned there was an on-going licensing case at the City of Chicago Corporation Counsel Office regarding the conditions of their license.

SURVEILLANCE #7:

On 20 August 2013 the Reporting Detective along with BOYD and MORSE parked in the lot of the Factory and proceeded to the front door of the club. The undercover detectives were searched by one unknown male black security officer who was assigned to the entrance of the club.

Once inside of the club the Reporting Detective along with BOYD and MORSE were asked to show identification. The Reporting Detective along with BOYD and MORSE produced undercover covert licenses to the attendant at the main door. The Reporting Detective along with BOYD and MORSE were charged a door cover of twenty dollars each to gain excess to the club.

The Reporting Detective along with BOYD and MORSE went to the rear of "The Factory" and found a table that was positioned directly next to the stage.

The Reporting Detective along with BOYD and MORSE sat at the table. There were a new set of strippers working the club. The Reporting Detective did not recognize any of the strippers. The strippers were not as friendly. The Reporting Detective attempted to talk to several strippers but the conversations were very brief. The stripper were going from table to table and not staying at a table for a long time.

The room in the front of the club that was used for lap dances appeared to be closed. The Reporting Detective attempted to exchange numbers with the stripper with negative results. The strippers said management did not want that. Several strippers came by the undercover detectives tables and danced. The security officers appeared to be monitoring the stripper more closely.

The Reporting Detective did not recognize any of the security officers. It appeared to be a new set of security officers too.

At approximately 0200 hours, the club began to get very crowded. The Reporting Detective along with BOYD and MORSE exited the club and terminated the operation.

On 18 December 2012, Detective Terrence Johnson was re-assigned CL #1051458 by Sergeant Michael BARZ #2625.

On 19 April 2013 a court order of revocation was issue on "The Factory". The public place of amusement & retail food establishment license was revoked.

SUMMARY OF INVESTIGATION:

The Confidential Investigation Section formulated an undercover operation on a night club located at [REDACTED] The investigation main focus was to determine if Chicago Police Officers that worked at the

club during the hours of 2200-0400 hours were in violation of any Department Rules and Regulations or any and all municipal and State Laws.

The objective of the undercover mission was to determine if members of the Chicago Police Department were working at the [REDACTED] and witnessing drug transactions, and prostitution between the strippers and the patrons. If members of the Chicago Police Department were wearing items/ clothing that deliberately showed they were Chicago Police Officers. Lastly, the operation objective was to determine if Chicago Police Officers were having sexual relations with the strippers while on duty.

The Reporting Detective along with members of the Confidential Investigation Section conducted seven surveillances with negative results.

The Reporting Detective did not witness any drug transactions or prostitution between the strippers and Patrons. The Reporting Detective at no time observed any security guard wearing items/ clothing that deliberately showed they were a Chicago Police Officer. The Reporting Detective did not witness any Chicago Police Officer having sexual relations with any stripper while they were on duty.

Without the cooperation of the Reporting Party, the lack of any verifiable evidence, and in the absence of a signed Sworn Affidavit, this investigation cannot continue. It is therefore recommended that this case be Closed-No Conversion

SUMMARY REPORT DIGEST
EVIDENCE

Complaint Log Number 1051458

ATTACHMENTS

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit (Not Required)
4. To/From (Surveillance #1 of
5. To/From (Surveillance #2 of
6. To/From (Surveillance #3 of
7. To/From (Surveillance #4 of
8. To/From (Surveillance #5 of
9. To/From (Surveillance #6 of
10. To/From (Surveillance #7 of
11. To/From (CL #1051458)
12. To/From (ORDER OF REVOCATION)
13. Conflict Certification (BOYD)